

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026803

FILED
Apr 20, 2009
Secretary of State

Entity Name: TAMPA BAY BUSINESS SERVICES, INC.

Current Principal Place of Business:

16067 EMERALD COVE RD.
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

13236 W BROWARD BLVD
PLANTATION, FL 33325

Current Mailing Address:

PO BOX 267902
WESTON, FL 33326

New Mailing Address:

FEI Number: 33-1048442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JACKELINE
10605 S.W. 79 PLACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JIMENEZ, JACKELINE
13236 W BRIWARD
OKABTATUIB, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACKELINE JIMENEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LITTLE, MICHAEL
Address: 16067 EMERALD COVE RD.
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: TD () Delete
Name: JIMENEZ, JACKELINE
Address: 16067 EMERALD COVE RD.
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LITTLE

PSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date